

Safety Committee Minutes April 2, 2009

The meeting was called to order at 6:38pm by chair Susan McCallum. Also present was committee member Helen McCord and interim Police Chief Doug Pettit. Committee member Todd Klahn was absent.

McCord moved/McCallum 2nd to approve March 5, 2009 minutes, carried.

McCord moved/McCallum 2nd to recommend adoption of policy/procedures Vehicle Pursuits and Code of Ethics. Pettit handed out two more policies for future review.

McCallum moved/McCord 2nd to recommend a board level discussion rescinding the entire Chapter 35 of ordinances, outdated to current practices. Changes to chapter 21 were discussed and McCallum will update and have for review at next meeting.

Police typist draft job description was reviewed and changes will be updated and reviewed at next meeting. It has been given to employee in position for input also.

2009 budget was reviewed, gas line item is coming in much less than anticipated and uniform is over. McCallum asked McCord where public works is with school crossing marker, waiting until plowing season over.

A brief discussion on website, this will be on agenda consistently as we have time to address.

No current activity concerns from Pettit, McCallum wondered whether the department is getting information from county calls, specifically if he was aware of a call by Green County Sherrif on a Saturday morning a couple weeks ago, with fence damage in alley behind Hotel St.. He said they are getting timely info. but wasn't aware of this yet.

McCallum moved/McCord 2nd to adjourn at 7:42 pm.